

# Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

Phone: 936.422.4188

Fax: 936.876.4012

email:fourwaywater@windstream.net

fourwaywater.com

Notice is hereby given that Four Way SUD will meet in a regular meeting of the Board of Directors, at the District's office in Huntington, Texas, at 6:00 p.m. on Tuesday, January 10, 2017. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the December 13, 2016 regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report.
5. Open public forum (each topic is limited to 15 minutes).
6. Old Business:
  - a. Report on the US Hwy 69 South Water Line Relocation Project.
  - b. Report on the boring and tie-ins on Marshall Ivy Rd, Forrest Rd and FM 1669.
7. New Business:
  - a. Discuss and take action on the 2016 year end budget.
  - b. Review the May 6, 2017 Directors Election calendar.
  - c. Review and amend the District's Investment Policy.
  - d. Discuss and take action on request from Benson Bailess and Sharon Turney for a adjustment of a high water bill.
8. Adjourn.

I certify that the above agenda for this Meeting of the Board of Directors of the Four Way Special Utility District was posted on the bulletin board at the District's office located at 411 N Main Street and was posted online at [www.fourwaywater.com](http://www.fourwaywater.com) on January 5, 2016 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



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Tommy Carswell  
Manager, Four Way SUD